

Resort Village of South Lake, December 11, 2014 Meeting Minutes

Moose Jaw, Sask.
December 11, 2014

Minutes of a regular meeting of the council of the Resort Village of South Lake held in the municipal office in Moose Jaw, Sask. on Thursday, December 11, 2014.

Present at the meeting: Mayor Terry Rollie, Councillor Art Schick & Councillor Brenda Winter

#14-138 Agenda

Winter: that the agenda for the December 11, 2014 meeting be accepted as presented.
Carried.

#14-139 Minutes

Schick: that the minutes of the November 14, 2014 meeting be accepted as circulated.
Carried.

#14-140 Financial Report

Winter: that the Income & Expense report of the administrator to November 14, 2014 be accepted as presented.

Carried.

Merger Agreement

The merger should be complete by December 31, 2014

Land Use and Conflicts on Crown Land Communication

The Mayor talked to Robin Hiltz from the Ministry of Environment and Robin will contact SaskWater.

SaskWater Lagoon/Septic Feasibility Study

The RM of Marquis indicated at the December 3, 2014 meeting that they should have been contacted about the site for the new lagoons even though they have attended all the meetings. Brad Dunlop will contact the RM about the chosen lagoon site.

SWIS Monthly Report

A letter will be coming from the Engineer concerning Lot 4 Block 21, Plan 59MJ02267. A copy of the registered letter will be sent to the owner(s) of Lot 11 Block 16 EX 1470 as well a copy of the confirmation of pick-up of the letter will be mailed in response to the email received by the Resort Village on November 7, 2014. The Owner(s) will be required to supply the Resort Village with a plan of resolution for the issue because it is a safety concern.

Playground Prices

Administration will contact SWIS concerning the building code for playgrounds in a resort village and also contact Costco to find out if their playground can be used in a private resort village.

Counters for the Office

Tabled until January's meeting.

SUMA Convention

No member of Council will be attending in February 2015.

Employment and Confidentiality Agreement

All confidentiality agreements were signed; some employment agreements require changes.

#14-141 Wage increase

Schick: that Judith Szuch's wage be increased from \$20 to \$21/hour effective January 1, 2015.

Carried.

Grayson & Company

Administration will send a letter to Grayson & Company to inform them that the lawyer for the Resort Village of South Lake is Bob Fielding.

Saskatchewan Lotteries

Administration contacted Sask Lotteries about the purchase of folding tables and was informed it is an approved expenditure. \$136.27 remains of the grant money and will be spent on folding tables.

New Building Canada Fund- Provincial Territorial Infrastructure Component

Administration will apply for the grant before January 12, 2015 citing the amount spent on roads in the Resort Village during the past 2 years.

Gas Tax Fund

Administration will submit an Infrastructure Investment Plan and the Municipal Annual Expenditure Report and a financial statement as requirements for receipt of the gas tax. This must be completed prior to March 31, 2015.

#14-142 Krismer & Associates

Winter: that Krismer & Associates be retained as the Board of Revision for 2015 at a cost of \$125.

Carried.

#14-143 Coat Rack

Schick: that Administration purchase a coat rack for the office.

Carried.

#14-144 Administrator

Winter: that council appoint Melinda Smith as Administrator.

Carried.

Noise Bylaw

Administration will contact other municipalities to see how they deal with the noise bylaw and how they determine when the noise is considered to be adversely affecting other residents.

Boathouse

Administration will contact the owner of the boathouse which has collapsed in the new year meanwhile Ian Riendeau will be contacted about the procedure and the permission required to have it removed.

Shoreline Erosion

Administration will contact Ian Riendeau and forward the pictures of the shoreline erosion and acquire the necessary permits for shoreline reconstruction.

Contest

Administration will inform the residents of South Lake and Sandpoint of a contest requiring them to submit pictures of the valley, lake or wildlife. The Village will be enlarging some of the photos and displaying them in the office. There will be a small prize for first, second and third prize. Also remind residents of the potluck supper on January 18, 2015.

#14-145 Payment to Mayor

Mayor, Terry Rollie was asked to leave the meeting.

Schick: that the Village pay Terry Rollie for 3 hours of labour at \$30 per hour, plus reimburse Terry Rollie for supplies required for repairs listed on submitted receipts. Re: sander repair and welder usage.

Carried.
Mayor Rollie abstained.

#14-146 Bills & Accounts

Winter: that the accounts as listed on the "List of Accounts of Approval" as attached hereto and forming a part of these minutes be now approved for Council for payment: encompassing cheque numbers 3256 to 3285 and totalling \$18215.44.

Carried.

#14-147 Next Meeting

Schick: that the next regular meeting of council be scheduled for Thursday, January 22, 2015 commencing at 1:00 PM in the municipal office in Moose Jaw.

Carried.

#14-148 Adjourn

Winter: that the meeting do now adjourn. Time: 3:20 PM

Carried.

MAYOR

ADMINISTRATOR